

UNITED STATES DISTRICT COURT

Northern District of Illinois

UNITED STATES OF AMERICA

v.

ASIF A ASLAM

JUDGMENT IN A CRIMINAL CASE

Case Number: 1:14-CR-00287(4)

USM Number: 47273-424

Michael Charles Goode

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) four
☐ pleaded nolo contendere to count(s) which was accepted by the court.
☐ was found guilty on count(s) after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section / Nature of Offense

18:1344 Bank Fraud

Offense Ended

07/01/2012

Count

4

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s)
☒ Count(s) any remaining ☐ is ☒ are dismissed on the motion of the United States

It is ordered that the defendant must notify the United States Attorney for this District within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

November 4, 2020

Date of Imposition of Judgment

Signature of Judge

««judgename» «judgetitle_pc»»

Name and Title of Judge

NOV 04 2020

Date

DEFENDANT: ASIF A ASLAM
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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: one day
time served as to count 4.

- ☐ The court makes the following recommendations to the Bureau of Prisons:
- ☐ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:

☐ at on

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2:00 pm on

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____, with a certified copy of
this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHALS

DEFENDANT: ASIF A ASLAM
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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	Assessment	Restitution	Fine	AVAA Assessment*	JVTA Assessment**
TOTALS	\$100.00	\$10,000,000.00	\$.00	\$.00	\$.00

- ☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.
- ☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

See attached pages

- ☒ Restitution amount ordered pursuant to plea agreement \$14,134,841
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☒ the interest requirement is waived for the restitution.
- ☐ the interest requirement for the is modified as follows:
- ☐ The defendant's non-exempt assets, if any, are subject to immediate execution to satisfy any outstanding restitution or fine obligations.

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

Last Name	First Name	Address	City	State	Zip Code	Amount
Bank of America c/o Countrywide Bank FSB		4161 Piedmont Parkway NC4-10502-11	Greensboro	NC	27410	156,300.00
Bank of America		4161 Piedmont Parkway NC4-10502-11	Greensboro	NC	27410	4,470,529.66
Guaranteed Rate Inc.		3940 N. Ravenswood	Chicago	IL	60613	1,064,451.00
Fannie Mae		14221 Dallas Parkway	Dallas	TX	75254	385,800.00
CitiMortgage, Inc.		701 E 60th Street North	Sioux Falls	SD	57117	244,965.00
Freddie Mac		8200 Jones Branch Drive	McLean	VA	22102	1,728,247.00
Wells Fargo Bank		1700 Lincoln Street, 9th Floor	Denver	CO	81203	3,367,300.00

Loss Description	Address 2	Address 3	Address 4	Address 5	Country	Email
	ATTN: Donna McLauchlin Investigation Manager					
	ATTN: Donna McLauchlin Investigation Manager Legal Department					
	ATTN: Accounts Receivable ATTN: Legal Services Intake Unit					
	ATTN: Restitution Admin/Legal Division					
	ATTN: Restitution Admin/Legal Division					

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A** ☐ Lump sum payment of \$ due immediately.
- ☐ balance due not later than , or
- ☐ balance due in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B** ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C** ☐ Payment in equal (*e.g. weekly, monthly, quarterly*) installments of \$ over a period of (*e.g., months or years*), to commence (*e.g., 30 or 60 days*) after the date of this judgment; or
- D** ☐ Payment in equal (*e.g. weekly, monthly, quarterly*) installments of \$ over a period of (*e.g., months or years*), to commence (*e.g., 30 or 60 days*) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within (*e.g., 30 or 60 days*) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☒ Special instructions regarding the payment of criminal monetary penalties:
The defendant's monthly payment schedule shall be an amount that is at least 10 % of defendant's net monthly income.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and several with all liable codefendants.

Case Number 14 CR 287	Total Amount	Joint and Several	Corresponding Payee, if
Defendant and Co-Defendant Names	10,000,000	Amount	Appropriate
(including defendant number) (1)William Barr,(2)Robert Lattas, (3) Jeffrey Budzik, (6)James J. Carroll			10,000,000

****See above for Defendant and Co-Defendant Names and Case Numbers (*including defendant number*), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.****

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.